

SUMMARY OF PILOT PROGRAM 6 MONTHS

JANUARY THROUGH JUNE

2001

DEBTOR IDENTIFICATION PILOT PROGRAM

**** Note on this worksheet only fill in the Pink cell blocks - These numbers come from the Trustee Monthly Total Sheet

Preparer's Name: Beverly Lee Telephone #: (559) 498-7400	TOTAL CASES FILED	
REGION/OFFICE: 17 (Fresno, CA)	CHAPTER 7:	7926
Federal Judicial District(s): Eastern District of California	CHAPTER 13:	1082

CHAPTER 7: CHAPTER 13

1)	Questionable Names/Identity Documents	0	0
SOCIAL SECURITY NUMBERS			
2)	Wrong - typographical error/counsel error/petition preparer error	45	7
3)	Wrong - possible misuse or falsification	1	0
TOTAL PROBLEMS FOR MONTH		46	7
TOTAL QUESTIONABLE CASES		46	7

TOTAL NUMBER OF ACTIONS TO BE TAKEN			
Every case with an incorrect name, identity document or social security number is to be reported in at least one of the following 9 categories:			
1)	Amend Petition	45	7
2)	UST File Motion to Dismiss	1	0
3)	UST/Trustee File Objection To Discharge/Objection To Plan	0	0
4)	Other (describe)	0	0
TOTAL ACTIONS TO BE TAKEN FOR 6 MONTHS		46	7

TOTAL NUMBER OF ACTIONS TAKEN DURING 6 MONTH PERIOD			
1)	Amended Petition Filed	45	6
2)	Case Dismissed	1	0
3)	Discharge Denied/Plan Denied	0	0
4)	Discharge Revoked	0	0
5)	Other (describe)	0	0
TOTAL ACTIONS TAKEN DURING 6 MONTH PERIOD		46	6

TYPE OF IDENTIFICATION USED			
1)	Drivers License	46	7
2)	Government ID	0	0
3)	State Picture ID	0	0
4)	Student ID	0	0
5)	U.S.Passport	0	0
6)	Military ID	0	0
7)	Resident Alien Card	0	0
8)	Social Security Card	46	7
9)	Medical Insurance Card	0	0
10)	Pay Stub	0	0
11)	W-2 Form	0	0
12)	IRS Form 1099	0	0
13)	SSA Report	0	0
14)	Other	0	0

CHAPTER 7

TOTAL CASES FILED DURING MONTH

	JAN	FEB	MAR	APR	MAY	JUNE
CH7:	1033	1094	1768	1437	1365	1229
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0
2	2	6	4	8	12	13
3	0	0	0	0	1	0
	2	6	4	8	13	13
Total Questionable Cases	2	6	4	8	13	13

ACTIONS TO BE TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	2	6	4	8	12	13
2	0	0	0	0	1	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
	2	6	4	8	13	13

ACTIONS TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	2	6	4	8	12	13
2	0	0	0	0	1	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
	2	6	4	8	13	13

TYPES OF IDENTIFICATION - CH7

	JAN	FEB	MAR	APR	MAY	JUNE
1	2	6	4	8	13	13
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	2	6	4	8	13	13
9	0	0	0	0	0	0
10	0	0	0	0	0	0
11	0	0	0	0	0	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	0	0	0	0	0	0
	4	12	8	16	26	26

CHAPTER 13

TOTAL CASES FILED DURING MONTH

	JAN	FEB	MAR	APR	MAY	JUNE
CH13:	191	205	155	168	199	164
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0
2	0	1	1	3	1	1
3	0	0	0	0	0	0
	0	1	1	3	1	1
	0	1	1	3	1	1

ACTIONS TO BE TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	1	1	3	1	1
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
	0	1	1	3	1	1

ACTIONS TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	1	1	3	0	1
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
	0	1	1	3	0	1

TYPES OF IDENTIFICATION - CH13

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	1	1	3	1	1
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	0	1	1	3	1	1
9	0	0	0	0	0	0
10	0	0	0	0	0	0
11	0	0	0	0	0	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	0	0	0	0	0	0
	0	2	2	6	2	2